

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE November 16, 2015 - 5:30/6:00/7:00 PM

Members present: Mayor Ed Passalugo (presiding), Mayor Pro Tem Travis Bailey, Council Members Wilbert “Walky” Wachtendorf, James Vidrine, Bill Fuller, and Alex Snider

Member absent: Council Member Ronnie McNiel

Staff present: City Attorney Charlie Buenger, City Engineer Miles Whitney, City Manager Adam Miles, Assistant City Manager James Barton, Fire Chief Lance Bracco, Police Chief Jim Devlin, Assistant Police Chief Tuck Saunders, Public Works Director James Black, Library Director Waynette Ditto, Special Projects Coordinator Katie Allgood, and City Secretary Lydia Lopez

Staff absent: Finance Director Lee Garcia

Workshop – 5:30 PM

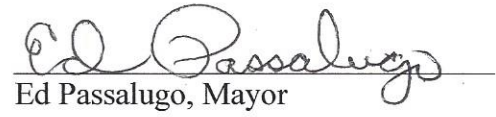
1. Mayor Ed Passalugo called the meeting to order at 5:30 PM.
2. City Manager’s update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects
 - b. Briefing and discussion concerning Creekside Amphitheater.
 - c. Briefing and discussion concerning upcoming Christmas Parade and Tree Lighting – December 12, 2015.
 - d. Briefing and discussion concerning furniture, security, and phone system for the new City Hall/Library
 - e. Briefing and discussion concerning Public Safety operations.
 - o Special Presentation concerning Fire Department was held (6:00 PM).
3. The regular meeting agenda items were reviewed.
4. Convene Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following: **(NOT HELD)**
 - **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**
5. Close Executive Session. **(NOT HELD)**
6. Adjourn. *A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to adjourn the Workshop at 6:54 PM.*

REGULAR MEETING – 7:00 PM

1. **CALL TO ORDER.** Mayor Passalugo called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Passalugo led the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND SPECIAL JOINT WORKSHOP - CITY COUNCIL AND PLANNING & ZONING COMMISSION/REGULAR MEETING OF OCTOBER 19, 2015.** *A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Travis Bailey to approve the minutes as submitted but allow for corrections; all six in favor, motion passed.*
4. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** *Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda.*
Patsy Kilgore, 731 Cheyenne Trail, appeared to express concern with water/wastewater rates.
5. **PUBLIC HEARING AND ACTION ON AN ORDINANCE REZONING 9.36 ACRES OF LAND FROM THE 21.408 ACRES, LEGALLY KNOWN AS THE CARLOS O'CAMPO GRANT DESCRIBED IN A DEED TO RAY E. AND CYNTHIA D. MCCUNE JR., RECORDED IN MCC NO. 2015029248, OF THE RECORDS OF MCLENNAN COUNTY, TEXAS, FROM R-1 (SINGLE FAMILY DISTRICT) TO C-O (OUTDOOR COMMERCIAL DISTRICT).** Mayor opened the public hearing for those wishing to speak in favor. Brad Harrell, 2200 Augustine, Waco, TX, representing Mr. McCune appeared in favor. Mayor opened the public hearing for those wishing to speak in opposition. No one appeared. The public hearing was closed. *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to approved ordinance rezoning, all six in favor, motion passed.*
6. **CONSIDERATION AND ACTION ON A RESOLUTION APPROVING FINANCING TERMS WITH BRANCH BANKING & TRUST COMPANY (BT&T) AT 1.65% FOR 4 YEARS FOR APPROVED CAPITAL EQUIPMENT.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to approve; all six in favor, motion passed.*
7. **ADJOURN.** *Motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Alex Snider to adjourn the meeting at 7:19 PM, all six in favor, motion passed.*

Approved: December 7, 2015


Lydia Lopez, City Secretary


Ed Passalugo, Mayor